

0299

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

Richard Simpson

Simpson moved to approve Ordinance 15-O-2841 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

-----Minutes of Regular Council meeting held on December 1, 2015-----
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Blakeman read Ordinance 15-O-2842 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER
OF THE CITY OF COLUMBIANA."

Calinger moved to approve Ordinance 15-O-2842 under SECOND READING. Bekar
seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, yea;
and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2843 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF
COLUMBIANA."

Souder moved to approve Ordinance 15-O-2843 under SECOND READING. Calinger
seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea;
and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2844 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE
CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2844 under SECOND READING. Souder
seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea;
and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2845 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF
COLUMBIANA."

Calinger moved to approve Ordinance 15-O-2845 under SECOND READING. Simpson
seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and
Calinger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2846 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT
OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 15-O-2846 under SECOND READING. Bekar
seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and
Simpson, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2847 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE
SUPERVISOR OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 15-O-2847 under SECOND READING. Simpson
seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, yea;
and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 15-R-487 in its entirety-----
"A RESOLUTION AMENDING SECTION 1260.329(a)(2)(D) OF CHAPTER 1260: GENERAL
PROVISIONS AND DEFINITIONS, TITLE SIX; ZONING, OF THE CODIFIED ORDINANCES
OF COLUMBIANA, OHIO FOR THE PURPOSE OF REGULATING THE PAINTING AND
DECORATION OF THE EXTERIOR OF MULTI-FAMILY, COMMERCIAL AND
INDUSTRIAL BUILDINGS AND STRUCTURES."

Simpson moved to approve Resolution 15-R-487 under FIRST READING. Calinger
seconded the motion.

Discussion followed on referring the issue to planning commission.

McBane moved to table Resolution 15-R-487 and to refer the issue to the planning
commission. Simpson seconded the motion and on roll call: McBane, yea; Calinger, yea;
Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2848 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF
COLUMBIANA."

Calinger moved to approve Ordinance 15-O-2848 under FIRST READING. Simpson
seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea;
and McBane, yea. (Motion Passed.)

RECORD OF PROCEEDINGS

0301

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on December 1, 2015

XXXXXX

Continued from page 300

XXXXXX

Blakeman read Ordinance 15-O-2849 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 15-O-2803 BY ADDING TWENTY-FOUR THOUSAND DOLLARS IN THE GENERAL FUND, TWENTY-SIX THOUSAND DOLLARS IN THE CEMETERY FUND, FIFTY-THREE THOUSAND DOLLARS IN THE PARK FUND, FIFTEEN THOUSAND DOLLARS IN THE STREET FUND, SIXTY DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND, FIFTEEN THOUSAND DOLLARS IN THE SEWER FUND, THREE THOUSAND DOLLARS IN THE INCOME TAX FUND, TWENTY-FOUR THOUSAND DOLLARS IN THE ELECTRIC FUND, TWO THOUSAND DOLLARS IN THE GUARANTEED DEPOSITS FUND AND TWO THOUSAND EIGHT HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Simpson moved to approve Ordinance 15-O-2849 under FIRST READING. Calinger seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Calinger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2850 by title only-----
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2016 ENDING MARCH 31, 2016."

Simpson moved to approve Ordinance 15-O-2850 under FIRST READING. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Simpson read a letter of resignation, effective immediately. Simpson also requested in the letter that he be appointed to planning commission.

Souder moved to appoint Rick Noel to the remainder of Simpson's term on council. McBane seconded the motion. Willard stated there were no other applicants. On roll call: Souder, yea; McBane, yea; Calinger, yea; and Bekar, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 7:52 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20 _____